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Tarrant County Texas

Official Public Records

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AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

WHEREAS, on **September 5, 2007**, an Oil, Gas and Mineral Lease was entered into by and between **Oak Lake Association, Inc.**, whose address is 1108 W. Pioneer Pkwy, Arlington, TX 76013, herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, TX 77002, herein called "Lessee"; a Memorandum of which is recorded in the Official Public Records of Tarrant County, Texas as Document D207433820;

WHEREAS, Paloma Barnett, LLC assigned all of its right, title and interest in and to the lease to Chesapeake Exploration, L.L.C., by Assignment, Bill of Sale and Conveyance dated effective as of March 1, 2008, at 7:00 a.m. and recorded as Document Number D208079919 Official Public Records, Tarrant County, Texas, and;

WHEREAS, Lessor and Chesapeake Exploration, L.L.C., desire to amend said Oil, Gas and Mineral Lease to correct Tract XI only as set forth below;

The Lease states that the land covered thereby (the "leased premises") is described as follows:

Tract XI: 0.090, more or less being, Lot 1 Block CR, an addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded in Volume 388-171, Page 67, Plat Records, Tarrant County, Texas.

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as to Tract XI only, as follows:


The PROPERTY DESCRIPTION as to Tract XI only, contained in the Memorandum of Oil, Gas and Mineral Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

Tact XI: 0.090, more or less being, Lot 1CR Block 1, an addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded in Volume 388-171, Page 67, Plat Records, Tarrant County, Texas.

Lessors further acknowledge the Oil, Gas and Mineral Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil, Gas and Mineral Lease shall continue in full force and effect as to the terms and provisions of the Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this lease is executed to be effective as of the date first written above, but upon execution shall be binding on the signatory and the signatory's heirs, devisees, executors, administrators, successors and assigns, whether or not this lease has been executed by all parties hereinabove named as Lessor.

LESSOR (WHETHER ONE OR MORE)
Oak Lake Association, Inc.



Terry L. Jones, President
Ross Property Management
As Managing Agent for
Oak Lake Association, Inc.

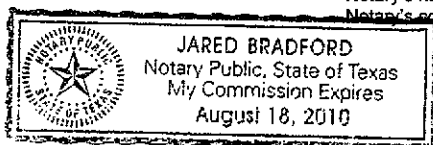
CORPORATE ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 16TH day of NOVEMBER, 2009, by TERRY L. JONES of ROSS PROPERTY MANAGEMENT a TEXAS NON-PROFIT corporation, on behalf of said corporation.



Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:



RECORDING INFORMATION
STATE OF TEXAS

County of **TARRANT**

This instrument was filed for record on the _____ day of _____, 20____, at _____ o'clock ____ M., and duly recorded in

Instrument Number:: _____ of the _____ records of this office.

By _____